

**Capital City Economic Development Authority
CCEDA Conference Room
100 Columbus Blvd., Suite 500
Hartford, CT 06106
8:30 am**

**Friday, May 9, 2008
Meeting Agenda**

- Consideration of Minutes from the April 11, 2008 Board Meeting
- Executive Session (no attachment)
 - a. Personnel matters
- Finance Report (attachments)
 - a. CUP Budget resolution
 - b. Siemen's Contract resolution
 - c. Parking Budget resolution
- Marketing report (no attachment)
 - a. Packet of informational items
- Projects Update (no attachment)
- Miscellaneous (no attachment)
- Adjourn

Next Board meeting schedule for June 13, 2008